

MINUTES

TOWN OF PARKER COMMON COUNCIL
REGULAR MEETING
TOWN COUNCIL CHAMBERS 1314 11th STREET
TUESDAY, OCTOBER 2, 2018 6:00 P.M.

MAYOR'S ANNOUNCEMENT: Mayor Beaver asked all present to please silence or mute their electronic devices during the Council Meeting

CALL THE REGULAR MEETING TO ORDER: Mayor Beaver called the Regular Session to order at 6:00 P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members R. Hartless, V. Hartless, and Shontz
Absent, Council Member Savino

Staff Present: Town Manager Wedemeyer, Police Chief Romo, Public Works Director Ziegler, Senior Center Director Tilley, Payroll Specialist Alcaida, Lt. Bailey, Water Supervisor Silvino Chavira, Public Works Staff Blake Butler, Pablo Chavira, and Steven Cordilla, and Town Clerk Cockrell

Others Present: Pastor Darrel Grissum and son, John Gutkunest, David Plunket, Mona Duran, Council Member Elect Karen Bonds, David Lucas, John Burns, Josephina Rivera, Jennifer Harper, Catherine Scott, Tammy Thorn, and Anna Camacho

INVOCATION: Given Pastor Darrell Grissum with Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: Given by all present

PRESENTATION: Mona Duran ~ Little League

Mona Duran the 2017-2018 Parker Little League Presidents had provided a color presentation for the Mayor and Council which was within their agenda packet as she stated the 17/18 season was a great season; there were more sign-ups than any other year of little leagues in the past. This could be in due to the association didn't charge for anyone to sign-up. She acknowledged the season had a slow kickoff due to the town's problems with obtaining the new lease agreement with the tribes for City Ball Park. Within her packet were pictures of the 4 ball fields at City Park and of the Aaron Hill Field. She voiced various complaints; fences at the fields, dugout's, hardness of the field grounds, the need for bases on all fields, and many of the lights that needed to be replaced. Many issues are with safety of the fields and what is best for the youths. Earlier this year, the Police Department held their annual Home Run Derby at Aaron Hill where a homerun ball hit the score board and damaged it; why couldn't PD move their event over to City Park she asked? Aaron Hill was designated for little league, additionally, waiver for the deposit for use of the concession stand was also discussed.

Mayor Beaver stated the town has a CRIT Parks and Recreation Liaison Bobby Page, maybe he could help with the fencing and other repairs and it was asked had Little League tried to use any of the valley fields. The cost, Insurance and waiver requirements enabled that use was the reply. Congratulations were given to the Parker Little League and best wishes for another great season were voiced by all of Council. And it was noted the town's grant writers are always looking for any type of grants that could be beneficial.

PRESENTATION: Steve Ziegler ~ Public Works Director
Water Supervisor Silvino Chavira, Public Works employees Steven Cordilla,
Pablo Chavira & Blake Butler

Public Works Director Ziegler presented Silvino Chavira with the Mayors Certificate of Appreciation for his dedicated commitment to train the 3 above listed town employees, weekly for over a 2 month period to prepare them for their Commercial Driver's License test. (Which they all obtained) Mayor Beaver also gave his thanks to the staff members for taking the effort in obtaining their CDL license.

CONSENT AGENDA:
Approve the following:
Mayor Beaver requested a separate action be taken on each item

A Town of Parker Executive Council Meeting Minutes from September 12, 2018
(Absent Council Member Collette)

MOTION: The September 12th Executive Session minutes are approved as presented
BY: CM Shontz
SECOND: VM Hooper
VOTE: All in favor, the motion passed

B Town of Parker Council Meeting Minutes from September 18, 2018 (Absent Council Members Collette, and V. Hartless)

MOTION: The September 18th council meeting minutes are approved as presented
BY: CM Shontz
SECOND: VM Hooper
VOTE: CM V. Hartless abstained from taking action not being present, the remaining members passed the motion

REGULAR AGENDA:
Discussion and possible action on the following item(s)

1. Approve/Deny Ordinance 06-2018 amending the Parker Town Code, Title 10, Zoning Regulations

Jackie Johnson, Public Works Administrative Secretary
Public Works Director Ziegler in the absence of Jackie explained the Planning and Zoning Commission have reviewed this topic at various meetings and it is their trust these changes would help with setbacks in the town and in Parker South. CM R. Hartless asked would this change help with the current Buckelew problems; yes, but everyone would still be required to obtain the proper permits prior to any construction begins and all building codes must be followed Steve answered.

MOTION: Ordinance 06-2018 amending the Parker Town Code, Title 10, Zoning Regulation is approved and adopted as presented
BY: CM R. Hartless
SECOND: VM Hooper

VOTE: All in favor, the motion passed

2. Approve/Deny instruct the Clerk to publish the notice the Town is requesting Letters of Intent for the remaining 2-year term of resigning Council Member Hal Collette.

Town Manager Wedemeyer explained per the town code after acceptance of Council Member Collette resignation, Council can fill the remaining term of the seat by appointment, or do as in the past ask the clerk to post the request for letters of intent. It was noted being the resignation was so close to the recent election council could choose to just appoint the next in voter results. CM R Hartless said we could just accept and then appoint at the next meeting; this was confirmed (David Lucas has already submitted his letter of Intent) Clerk added she has the town's attorney working to also change the assuming term of office from the first meeting in December to the first meeting in January as in the presidential elections.

MOTION: Instruct the Clerk to publish the notice the Town is requesting Letters of Intent for the remaining 2-year term of resigning Council Member Hal Collette.

BY: VM Hooper

SECOND: CM R. Hartless

VOTE: CM V. Hartless voted nay, the remaining voted yea and the motion passed

- 3 Approve/Deny Public Works purchase a Model US75005 Valve Exerciser Deluxe from Dana Kepner Company for \$4,995.61 (a 2018/2019 budgeted item)

Public Works Director Ziegler explained he has budgeted to purchase a valve exerciser which would help with manpower as the requested one is able to be used by one person and a drill. VM Hooper asked about the freight Steve replied there would be none as it would be picked up locally in Havasu

MOTION: The purchase a Model US75005 Valve Exerciser Deluxe from Dana Kepner Company is approved as presented

BY: VM Hooper

SECOND: CM R. Hartless

VOTE: All in favor, the motion passed

- 4 Approve/Deny **Bring Back** the Town of Parker enter a Cooperative Purchasing Agreement with Sunland Asphalt & Construction, Inc. to perform a Liquid Road Preservation treatment on designated Town streets using the 1 Government Purchasing Alliance (1GPA) (approved FY2018/19 Capital Project Budget)

Public Works Director Ziegler explained this item came before and was approved by the Council, however, the attorney has added a Cooperative Purchasing Agreement to all the town's contracts, nothing has changed within the request additionally, Sunland has approved and already signed the documents. No comments were given by the council

MOTION: The Town of Parker entering a Cooperative Purchasing Agreement with Sunland Asphalt & Construction, Inc. to perform a Liquid Road Preservation treatment on designated Town streets using the 1 Government Purchasing Alliance is approved as presented

BY: VM Hooper

SECOND: CM Shontz

VOTE: All in favor, the motion passed

- 5 Approve/Deny Parker Police Department move forward to purchase specific equipment with the United States Department of Agriculture/Rural Development (USDA) awarded Grant funds (a 2018/2019 budgeted item)

Chief of Police Romo explained the department has successfully been awarded funding from the USDA to purchase vital equipment for the officers safety and to complete their jobs.

MOTION: The purchase of specific equipment with the United States Department of Agriculture/Rural Development (USDA) awarded Grant funds is approved as presented

BY: CM R. Hartless

SECOND: CM Shontz

VOTE: All in favor, the motion passed

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- *Chamber of Commerce - CM Savino + Manager Wedemeyer*
- * Tourism - Mayor Beaver + Manager Wedemeyer *
- Enterprise Zone-Open * Joint Venture - VM Hooper + open*
- Tribal Committee - Mayor Beaver + CM Savino *
- Parks & Recreation- open * Senior Center-CM Savino *
- Streets & Traffic - VM Hooper + CM Savino*
- Library Board - CM Shontz * La Paz County Fair Board - Mayor Beaver
- * WACOG - CM Hartless * PAACE - open
- *WAEDD - CM Savino + Mayor Beaver

VM Hooper reported attending the S&T meeting where the upcoming Veteran's Day Parade was discussed and all is in prep for the November 10th event
Mayor attended the recent WACOG meeting sitting in for CM Savino and reported the organization is very busy and he was pleased to announce his good friend Leland Gould would be the upcoming parades Grand Marshall.

CALL TO THE PUBLIC:

There was no Call at this meeting

ANNOUNCEMENTS:

October dates

Thurs	4 th	Senior Center Committee @ the Center (CM FS)	9:30am
	4 th ~ 7 th	CRIT Native American Indian Days 46 th Annual POWWOW @ Manataba Park	
Sat	6 th	CRIT Native American Indian Days Annual Parade (Joshua Route)	10:00am
Mon	8 th	All Town offices will be CLOSED in observance of the Columbus Day Holiday	
Fri+ Sat	12+13	Library Book Sale @ the Library	10:00am – 12:00noon
Mon	15 th	Parks & Rec Committee	4:00pm
Mon	15 th	Friends of the Library @ the Library	10:00 am ~ 12:00 noon
Mon	15 th	Library Board @ the Library (CM MS)	5:00pm
Tue	16 th	Next Regular Council Meeting	6:00pm

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

The Pop Harvey **Splash Park** is now **CLOSED** for the **winter**

It was announced Ruthie Davis the Town's Library's Manager is doing well and is home after her surgery.

ADJOURNMENT:

Mayor Beaver adjourned the regular meeting at 6:50 p.m.

Approve

Dan Beaver, Mayor

CERTIFICATION:

I certify that the following is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Parker Common Council, which was held on Tuesday, October 2, 2018; I further certify the meeting was duly called, held, and that a quorum was present.

Candy Cockrell, Town Clerk

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.